

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
CARLOS M. HERRERA, On Behalf of Himself And All
Others Similarly Situated,

Plaintiff,

vs.

WYETH, WYETH SAVINGS PLAN COMMITTEE,
WYETH SAVINGS PLAN-PUERTO RICO COMMITTEE,
WYETH RETIREMENT COMMITTEE, ROBERT
ESSNER, BERNARD POUSSOT, PAUL J. JONES,
KENNETH J. MARTIN, RENE R. LEWIN, LAWRENCE
STEIN, MARY KATHERINE WOLD, KAREN L. LING
and UNKNOWN FIDUCIARY DEFENDANTS 1-30,

Defendants.
-----X

Case No. 08-cv-04688 (LAK)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Lynn K. Neuner of the law firm Simpson Thacher & Bartlett LLP, duly admitted to the Bar of this Court, hereby appears as counsel for Defendants Wyeth, Wyeth Savings Plan Committee, Wyeth Savings Plan-Puerto Rico Committee, Wyeth Retirement Committee, Robert Essner, Bernard Poussot, Paul J. Jones, Kenneth J. Martin, Rene R. Lewin, Lawrence Stein, Mary Katherine Wold, and Karen L. Ling in this action and requests that all subsequent papers be served upon her at the following address:

Lynn K. Neuner (lneuner@stblaw.com)
SIMPSON THACHER & BARTLETT LLP
425 Lexington Avenue
New York, New York 10017-3954
(212) 455-2000 (telephone)
(212) 455-2502 (facsimile)

Dated: June 11, 2008
New York, New York

SIMPSON THACHER & BARTLETT LLP

By: /s/ Lynn K. Neuner

425 Lexington Avenue
New York, NY 10017-3954
Telephone: (212) 455-2000
Facsimile: (212) 455-2502
Email: lneuner@stblaw.com

Attorney for Defendants